FORD COUNTY BOARD SPECIFICALLY BUDGET COMMITTEE MEETING MARCH 6, 2017

The Budget Committee met on Monday, March 6, 2017 at 8:30 A.M. in the Sheriff's Board Room in the Jail. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Berger, Mr. Lindgren, Sheriff Doran, Treasurer Stevens and Clerk Frederick. Mr. Ferguson, Mr. May and Mr. Hastings were not in attendance.

Mr. Nuss moved to approve the Agenda. Mr. Lindgren seconded it. Voice Vote - Carried

The Committee reviewed a report the Treasurer handed out. Treasurer Stevens discussed that after having County Board Chairman Berger sign off, she will move the following money into the General Fund as approved in the 2017 Budget to help the deficit General Fund. From Animal Control she will move \$10,000.00, from High WECS \$100,000.00 and from Ford County Farms \$100,000.00 will be moved. Treasurer Stevens said the County can ask for \$144,200.00 which is $\frac{1}{2}$ of the amount of money Levied from the Public Building Commission in April.

Opportunity for Dept. Heads to speak, County Clerk Frederick brought up a possibility of the State enforcing Election Officials to update their Election equipment in the near future. Treasurer Stevens mentioned that the State has not reimbursed the County for Probation salaries for the State's 2017 fiscal year yet. County Engineer Greg Perkinson discussed a couple of Wind Farms in the making in Ford County. Sheriff Doran discussed 2 bid quotes he has received for new equipment. The bids will be reviewed further in the upcoming Sheriff's Meeting later this week.

Budget Chairman Chase McCall would like to add to the Finance Agenda later this week that Department Heads that would like to discuss cross training or any other ideas should come to the upcoming Finance meeting.

Mr. Berger moved to adjourn. Mr. Lindgren seconded it. Voice Vote – Carried

The meeting adjourned at 9:38 A.M.

Respectfully Submitted,

Amy Frederick Ford County Clerk & Recorder